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Group Secretariat



31st July 2002

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A. SUPPL

Dear Sirs

Dairy Farm International Holdings Limited ("DFIH")

In accordance with the requirements under the listing rules of the UK Listing Authority, the UK Listing Authority has today been notified on behalf of DFIH, of which Mr Ronald J Floto is a Director, of the following Director's share transaction:

Name of Director	Nature of	Date of	No. of Shares	Price Per
	Transaction	Transaction	Acquired	Share
Ronald J Floto	Acquisition of DFIH ordinary shares	31/07/2002	+29,700	US\$0.8400

Yours faithfully JARDINE MATHESON LIMITED

AUG 2 1 2002

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Neil M McNamara

Group Corporate Secretary

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